

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Interview of (b) (6), (b) (7)(C)

Activity Date:

June 25, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C), SA

01-JUL-2009, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

13-JUL-2009, Approved by: (b) (6), (b) (7), SAC

SYNOPSIS

06/25/2009 - On June 25, 2009 Special Agent (b) (6), (b) (7)(C) interviewed Burke Engineering Vice President of Engineering Design Plans (b) (6), (b) (7)(C) regarding (b) (6), (b) (7)(C) knowledge of the Village of Crestwood, IL. (b) (6), (b) (7)(C) stated that sometime in 2006 (b) (6), (b) (7)(C) may have filled out one water usage report for the Village of Crestwood.

DETAILS

(b) (6), (b) (7)(C) has a four year B.S. degree from the University of Illinois, in Champaign. (b) (6), (b) (7)(C) has been employed with Burke since May 1999.

(b) (6), (b) (7)(C) stated that sometime in 2006 (b) (6), (b) (7)(C) covered for someone in Crestwood. (b) (6), (b) (7)(C) reviewed roadway plans and helped prepare a Lake Michigan O (did not recall what the O stood for) report. The LMO is a water usage report. Crestwood would send Burke water usage numbers and Burke would add them up and submit them to the State of Illinois for them.

(b) (6), (b) (7)(C) was able to recall the media attention that Crestwood received after US EPA's search warrant. This was the first time (b) (6), (b) (7)(C) heard that Crestwood was using their well water with Lake Michigan water. Even if (b) (6), (b) (7)(C) had knowledge prior to, (b) (6), (b) (7)(C) would not have known that the well was contaminated. (b) (6), (b) (7)(C) and others discussed it in passing because Crestwood is a client of Burkes. No specifics were covered. (b) (6), (b) (7)(C) did recall that someone mentioned the well was supposed to be used in emergencies only. (b) (6), (b) (7)(C) felt this was said by (b) (6), (b) (7)(C), or (b) (6), (b) (7)(C).

The LMO process is as follows: Crestwood would contact Burke and ask if Burke could fill out the annual LMO's for them. Crestwood sends in numbers related to their purchased water vs what was sent out into the homes. It consisted of a tabulation of a half page. Burke adds up the numbers and submit them for them. The page would be faxed to Burke's

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